



Metropolitan Water Reclamation District of Greater Chicago

Agenda - Final

Special Meeting

100 East Erie Street
Chicago, IL 60611

Commissioner Michael A. Alvarez, Commissioner Frank Avila, Commissioner Patricia Horton, Vice-President Barbara J. McGowan, Commissioner Kathleen Therese Meany, Chairman of Finance Cynthia M. Santos, Commissioner Debra Shore, Commissioner Mariyana T. Spyropoulos, President Terrence J. O'Brien

Thursday, June 16, 2011

1:00 PM

Board Room

Call Meeting to Order

Roll Call

Clerk to Read Call of the Meeting

- 1 [11-0797](#) To the Honorable President and
 Members of the Board of Commissioners
 of the Metropolitan Water Reclamation
 District of Greater Chicago

Ladies and Gentlemen:

At the direction of President Terrence J. O'Brien, there will be a Special Meeting of the Board of Commissioners of the Metropolitan Water Reclamation District of Greater Chicago on Thursday, June 16, 2011, immediately following the Regular Board Meeting, in the Board Room, 100 East Erie Street, Chicago, Illinois.

The purpose of the Special Meeting is to appoint the Executive Director of the Metropolitan Water Reclamation District of Greater Chicago.

/s/ Jacqueline Torres
Clerk

- 2 [11-0796](#) MOTION to appoint an Executive Director

Open Discussion

Adjournment